



TRUST MODARABA

104-106, Kassam Court, BC-9 Block-5, Clifton Karachi PAKISTAN
Tel:35876651-52, 35371725, 111-111-303 Fax:35870408, 35838304, 35837586
Email:trustmod@mail.com Website:trustmodaraba.com

Post-ID: 094422
February 16, 2017, 13:45:03

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-02-25 at 11:30, at Karachi to consider the Quarterly Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-02-16 to 2017-02-25 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,